

Board Members: Ashley Liston, President; Kristy Gotschall, Treasurer; Shelly Anzalone, Secretary

Teachers: Mrs. Dolezal, Mrs. Wellensiek

Welcome/Introduction of Board Members and meeting Attendees. Call to order at 6:37pm.

Secretary Report: Review January meeting minutes: Motion to approve from Dr. C and seconded by Mary Lunde.

Treasurer's Report: Reviewed 2015/16 Income Statement.

Principal's Report:

- Anngi Krier asked about 156th & Dodge Construction: Update - moved to October / November 2017.
- Traffic violators: 1st violation is dropping child off at stop sign but child is crossing without guard. 2nd violation is parking across from each other on 155th street and making it impossible to pass. Dr. C will look into these.

Committee Updates:

- Classroom Party Volunteer Coordinator: Carri Dyer: Valentine's Day parties are February 10th at 2:00pm.
- Educational Grants Programs/Scholarships/MPSF Donation: Carri Dyer:
 - Scholarship application – 7 submitted
 - MPSF fundraising check will be cut soon.
- Cash Rewards/Incentive Program: Candice Casper:
 - Box Tops winter competition announced.
 - Coke Rewards is having an issue; they changed program so now they are saying the checks are going to schools. Kristy set up an account to withdraw the funds. No way to reach program – no phone number, just not sure what is going on.
 - Labels from Education notified that program is being discontinued after August 2016. Program might be changing but no new details are yet available.
 - Looking at Baker's Program. Kristy to send them the IRS form.
 - Turned in Hy-Vee receipts for over \$300. This is double what we submitted last year.
- Yearbook: Suzie Hartman: Orders are still being taken. Lists of students who have ordered yearbooks will be given to teachers. 5th grade dedications are end of this due this month. **Still looking for photo submissions (instructions in the Gator Tales)**, especially of groups such as Girl Scouts and Boy Scouts.
- Social/Welcome Committee: Jessi Mann/Stephanie Wurdeman: Went well; Attendance was around 400 people. Made around \$800. Date tentative for next year.
- Movie Night: Maureen Kitchen: Next one is Friday April 1st.
- Fun Nights: Cara Robbins: No update.
- Fifth Grade Farewell: Stephanie Pantano: Date is set for May 11th. Committee is still finalizing the location. T-shirts are coming in at \$500; Committee Requesting funding for the t-shirts. Theme is "The Future is Bright"; as chosen by the kids. All kids and teachers will receive a t-shirt. Vote to approve for payment Julie Shaner make a motion for funding, Carri Dyer seconded. Unanimously approved.
- Original Art Works Fundraiser: Shelly Anzalone: Opened conversation with Mrs. Jensen. Follow up with Sarah Sorensen and Jenny Zimmers.
- School Carnival: Jason Johnson/Jon Krier: Meeting to follow.
- Front Entry Bricks: Erin Barry: No report.

2015-2016 School Improvement Vote: Based upon last month's meeting, the following items were voted on.

1. Outdoor Circuit Training Equipment: Dr. C submitted for these.
2. Die Cut Machine: Kristy getting teacher feedback and will place order by next PTO meeting.
3. Tether Ball: Dr. C submitted for these.
4. Soccer Net and Clips: Kristy working on these and should be ordered by next PTO meeting.

Discussion about Board positions:

- Dr. C sent out a letter in last Friday's Gator Tales but we have gotten no response. So, the PTO still needs a president, president-elect, treasurer, and secretary for the 2016-17 school year.
- Action Plan:

- The Board will write up specific details on each Board position, time commitments, etc.
- Dr. C. Write letter for next Gator Tales outlining that we must have responses by March 1st. If we get no volunteers for PTO Board before the next PTO meeting, we will cancel the Carnival for this year.

Ashley Liston motioned to adjourn; Suzie Hartman seconded.

Adjournment: 8:08pm